

Substitute Bill No. 6939

January Session, 2001

AN ACT PROMOTING ADMINISTRATIVE EFFICIENCY IN ASSISTANCE PROGRAMS FUNDED OR ADMINISTERED BY THE DEPARTMENT OF SOCIAL SERVICES.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

- 1 Section 1. (NEW) (a) The council established to monitor the
- 2 implementation of the temporary family assistance program and the
- 3 employment services program pursuant to section 17b-29 of the general
- 4 statutes, in conjunction with the Department of Social Services, shall (1)
- 5 review the application forms for all assistance programs which are
- 6 funded or administered in whole or in part by said department and for
- 7 which a recipient of temporary family assistance may be eligible, and (2)
- 8 make recommendations to streamline or consolidate such application
- 9 forms.
- 10 (b) Not later than February 1, 2002, the council shall submit a report
- of its findings and recommendations to the joint standing committee of
- 12 the General Assembly having cognizance of matters relating to human
- 13 services.
- 14 Sec. 2. Section 17b-60 of the general statutes is repealed and the
- 15 following is substituted in lieu thereof:
- An aggrieved person authorized by law to request a fair hearing on
- 17 a decision of the Commissioner of Social Services or the conservator of
- any such person on [his] behalf of such person may make application

for such hearing in writing over his or her signature to the commissioner and shall state in such application in simple language the reasons why he or she claims to be aggrieved. Such application shall be mailed to the commissioner within sixty days after the rendition of such decision. The commissioner shall thereupon hold a fair hearing within thirty days from receipt thereof and shall, at least ten days prior to the date of such hearing, mail a notice, giving the time and place thereof, to such aggrieved person, or if the application concerns [a denial of or failure to provide emergency housing] an urgent, unmet need, the commissioner shall hold a fair hearing within [four] seven business days from receipt thereof, and shall make all reasonable efforts to provide notice of the time and place of the fair hearing to such aggrieved person at least [one] three business [day] days prior to said hearing. A reasonable period of continuance may be granted for good cause. The aggrieved person shall appear personally at the hearing, unless his or her physical or mental condition precludes appearing in person, and may be represented by an attorney or other authorized representative. A stenographic or mechanical record shall be made of each hearing, but need not be transcribed except (1) in the event of an appeal from the decision of the hearing officer or (2) if a copy is requested by the aggrieved person, in either of which cases it shall be furnished by the Commissioner of Social Services without charge. The Commissioner of Social Services and any person authorized by [him] said commissioner to conduct any hearing under the provisions of this section shall have power to administer oaths and take testimony under oath relative to the matter of the hearing and may subpoena witnesses and require the production of records, papers and documents pertinent to such hearing. No witness under subpoena authorized to be issued by the provisions of this section shall be excused from testifying or from producing records, papers or documents on the ground that such testimony or the production of such records or other documentary evidence would tend to incriminate [him] such witness, but such evidence or the records or papers so produced shall not be used in any criminal proceeding against him or her. If any person disobeys such process or, having

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appeared in obedience thereto, refuses to answer any pertinent question [put to him] by the commissioner or [his] the commissioner's authorized agent or to produce any records and papers pursuant thereto, the commissioner or [his] such agent may apply to the superior court for the judicial district of Hartford or for the judicial district wherein the person resides, or to any judge of said court if the same is not in session, setting forth such disobedience to process or refusal to answer, and said court or such judge shall cite such person to appear before said court or such judge to answer such question or to produce such records and papers and, upon [his] refusal to do so, shall commit such person to a community correctional center until [he] such person testifies, but not for a longer period than sixty days. Notwithstanding the serving of the term of such commitment by any person, the commissioner or [his] the commissioner's authorized agent may proceed with such inquiry and examination as if the witness had not previously been called upon to testify. Officers who serve subpoenas issued by the commissioner or under [his] the authority of the commissioner and witnesses attending hearings conducted by [him] the commissioner hereunder shall receive like fees and compensation as officers and witnesses in the courts of this state to be paid on vouchers of the commissioner on order of the Comptroller. For the purposes of this section, "urgent, unmet need" includes a denial of or failure to provide emergency housing, a denial of or failure to provide food stamps where the household meets the criteria for processing on an expedited basis, a denial of or failure to process an application for cash assistance under the temporary family assistance program including extensions, a denial of or failure to process an application for medical assistance, or a denial of or failure to provide, in a timely manner, medical services.

- Sec. 3. Subsection (a) of section 17b-61 of the general statutes is repealed and the following is substituted in lieu thereof:
- (a) Not later than sixty days after such hearing, or [three] seven business days if the hearing concerns [a denial of or failure to provide emergency housing an urgent, unmet need, as defined in section 17b-

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88 60, as amended by this act, the commissioner or [his] a designated 89 hearing officer shall render a final decision based upon all the evidence 90 introduced [before him] and applying all pertinent provisions of law, regulations and departmental policy, and such final decision shall 91 92 supersede the decision made without a hearing, provided final 93 definitive administrative action shall be taken by the commissioner or 94 [his] such designee within ninety days after the request of such hearing 95 pursuant to section 17b-60. Notice of such final decision shall be given 96 to the aggrieved person by mailing [him] a copy thereof within one 97 business day of its rendition. Such decision after hearing shall be final 98 except as provided in subsections (b) and (c) of this section.

- 99 Sec. 4. Section 17b-112 of the general statutes is repealed and the 100 following is substituted in lieu thereof:
 - (a) The Department of Social Services shall administer a temporary family assistance program under which cash assistance shall be provided to eligible families in accordance with the temporary assistance for needy families program, established pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996. Under the temporary family assistance program, benefits shall be provided to a family for not longer than twenty-one months, except as provided in subsections (b) and [(c)] (d) of this section. For the purpose of calculating said twenty-one-month time limit, months of assistance received on and after January 1, 1996, pursuant to time limits under the aid to families with dependent children program, shall be included. For purposes of this section, "family" means one or more individuals who apply for or receive assistance together under the temporary family assistance program.
 - (b) The Commissioner of Social Services shall exempt a family from such time-limited benefits for circumstances including, but not limited to: (1) A family with a needy caretaker relative who is incapacitated or of an advanced age, as defined by the commissioner, if there is no other nonexempt caretaker relative in the household; (2) a family with a needy caretaker relative who is needed in the home because of the

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incapacity of another member of the household, if there is no other nonexempt caretaker relative in the household; (3) a family with a caretaker relative who is not legally responsible for the dependent children in the household if such relative's needs are not considered in calculating the amount of the benefit and there is no other nonexempt caretaker relative in the household; (4) a family with a caretaker relative caring for a child who is under one year of age and who was born not more than ten months after the family's enrollment if there is no other nonexempt caretaker relative in the household; (5) a family with a pregnant or postpartum caretaker relative if a physician has indicated that such relative is unable to work and there is no other nonexempt caretaker relative in the household; (6) a family with a caretaker relative determined by the commissioner to be unemployable and there is no other nonexempt caretaker relative in the household; and (7) minor parents attending and satisfactorily completing high school or high school equivalency programs.

(c) A family who is subject to time-limited benefits shall, for good cause, be excused from failing to participate in a work activity, as defined in section 17b-112a. The Commissioner of Social Services shall make a finding of good cause for failure to participate in a work activity if the family fails to comply with the requirements concerning work activity due to circumstances beyond the control of the family such requirements. which prevent compliance with circumstances shall include the unavailability or inaccessibility of safe and adequate child care or the inability to guarantee payment for child care by the Department of Social Services or its contractor.

[(c)] (d) A family who is subject to time-limited benefits may petition the Commissioner of Social Services for six-month extensions of such benefits. The commissioner shall grant such an extension to a family who has made a good faith effort to comply with the requirements of the program and despite such effort has a total family income at a level below the payment standard, or has encountered circumstances preventing employment including, but not limited to: (1) Domestic violence or physical harm to such family's children; or (2)

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other circumstances beyond such family's control. [Earned income counting towards total family income shall have ninety dollars disregarded.] When calculating total family income, the commissioner shall disregard ninety dollars of earned income. Such family shall be notified by the department of the right to petition for such extensions. A family who is ineligible for six-month extensions based on a lack of good faith effort to seek and maintain employment shall be eligible for such extensions so long as the nonexempt caretaker relative has earnings of at least five hundred dollars in any consecutive threemonth period since discontinuance from the program. A family who is ineligible for such extensions based on the receipt of sanctions or a determination that such family has not made a good faith effort to seek and maintain employment and who did not appeal such sanctions or determination pursuant to section 17b-60, as amended by this act, may request and shall receive a review of such sanctions or determination by the commissioner. The commissioner shall conduct such review and notify the family, in writing, of any findings within thirty days of receipt of the request for review. If the commissioner overturns such sanctions or determination after such review, such family shall be granted such extensions provided it is otherwise eligible. If the commissioner upholds such sanctions or determination, such family may request and shall be provided a fair hearing in accordance with section 17b-60, as amended by this act.

[(d)] (e) Medicaid eligibility shall be extended for two years to a family who becomes ineligible for cash assistance while employed or a family with an adult who, within six months of becoming ineligible, becomes employed.

[(e)] (f) Under said program (1) no family shall be eligible that has total gross earnings exceeding the federal poverty level, however, in the calculation of the benefit amount for eligible families and previously eligible families that become ineligible temporarily because of receipt of workers' compensation benefits by a family member who subsequently returns to work immediately after the period of receipt of such benefits, earned income shall be disregarded up to the federal

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- 189 poverty level; (2) the increase in benefits to a family in which an infant 190 is born after the initial ten months of participation in the program shall 191 be limited to an amount equal to fifty per cent of the average incremental difference between the amounts paid per each family size; 192 193 and (3) a disqualification penalty shall be established for failure to 194 cooperate with the biometric identifier system.
 - [(f)] (g) A family receiving assistance under said program shall cooperate with child support enforcement, under title IV-D of the Social Security Act. A family shall be ineligible for benefits for failure to cooperate with child support enforcement.
 - [(g)] (h) A family leaving assistance at the end of said twenty-onemonth time limit, including a family with income above the payment standard, shall have an interview for the purpose of being informed of services that may continue to be available to such family, including employment services available through the Labor Department. Said interview shall contain a determination of benefits available to said family provided by the Department of Social Services. Said interview shall also include a determination of whether such family is eligible for food stamps or Medicaid. Information and referrals shall be made to such a family for services and benefits including, but not limited to, the earned income tax credit, rental subsidies emergency housing, employment services and energy assistance.
 - [(h)] (i) An applicant or recipient of temporary family assistance who is adversely affected by a decision of the Commissioner of Social Services may request and shall be provided a hearing in accordance with section 17b-60.
 - [(i)] (j) The commissioner may continue to operate under all or portions of the federal waivers granted under Section 1115 of the Social Security Act for the demonstration entitled "Reach For Jobs First". Notwithstanding continuation of the provisions of said federal waivers, the commissioner shall continue the evaluation of the effectiveness of the temporary family assistance program and may

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- 221 continue to utilize a control group using different program 222 requirements.
- 223 [(i)] (k) The commissioner shall report, annually on or before 224 November fifteenth, to the joint standing committees of the General 225 Assembly having cognizance of matters relating to human services and 226 appropriations and the budgets of state agencies on the funding 227 requirements necessary to support the programs funded by the 228 temporary assistance for needy families block grant.
- 229 [(k)] (l) The Commissioner of Social Services shall implement 230 policies and procedures necessary for the purposes of this section 231 while in the process of adopting such policies and procedures in 232 regulation form, provided the commissioner prints notice of intention 233 to adopt the regulations in the Connecticut Law Journal within twenty 234 days of implementing such policies and procedures. Final regulations 235 shall be submitted to the legislative regulation review committee no 236 later than November 15, 1997. Policies and procedures implemented 237 pursuant to this subsection shall be valid until the time final 238 regulations are effective.
 - Sec. 5. Subsection (a) of section 17b-112b of the general statutes is repealed and the following is substituted in lieu thereof:
 - (a) An applicant or recipient who is a past or present victim of domestic violence or at risk of further domestic violence, pursuant to subsection (c) of section 17b-112a, shall, for good cause: (1) Be excused from failing to participate in a work activity; or (2) be exempted from child support enforcement requirements pursuant to subsection [(f)] (g) of section 17b-112, as amended by this act. Such an applicant or recipient may, for good cause, be granted an extension of cash assistance beyond twenty-one months, provided the domestic violence experienced is of sufficient magnitude to reasonably render the individual unable to obtain or maintain employment.
- 251 Sec. 6. Section 17b-112e of the general statutes is repealed and the 252 following is substituted in lieu thereof:

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- (a) The Department of Social Services shall provide safety net services for certain families no longer receiving benefits or who are at risk of losing benefits under the temporary family assistance program. Such families include those who are not eligible for six-month extensions of benefits due to: (1) The receipt of two sanctions from the department during the first twenty months of the twenty-one-month time limit of said temporary family assistance program, or (2) the determination by the department that such a family has not made a good-faith effort to seek and maintain employment.
- (b) Said safety net shall consist of services provided through the existing community service delivery network with additional resources provided by the Department of Social Services. Services shall be provided in-kind or through vendor or voucher payment. Services may include the following: (1) Food, shelter, clothing and employment assistance; (2) eviction prevention; (3) intensive case management; (4) continuous monitoring for child abuse or neglect; [and] (5) for families at risk of losing benefits under the temporary family assistance program, individual performance contracts requiring job training, job searching, volunteer work, participation in parenting programs or counseling or any other requirements deemed necessary by the Commissioner of Social Services; (6) for families at risk of being denied a six-month extension of benefits based on a lack of good-faith effort to seek and maintain employment due to the loss of employment in the twenty-first month of the temporary family assistance program, individual performance contracts as specified in subdivision (5) of this subsection; and (7) for families at risk of being denied a six-month extension of benefits based on a lack of good-faith effort to seek and maintain employment and who have not previously completed an individual performance contract as specified in subdivision (5) of this subsection, individual performance contracts as specified in said subdivision.
- (c) Families successfully meeting the program requirements established by the individual performance contracts in subdivision (5) of subsection (b) of this section prior to the end of the twenty-one-

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month time limit shall be considered to have made a good faith effort to comply with the requirements of the program for the purposes of qualifying for a six-month extension, provided they have made a good faith effort to comply with the individual performance contract or have not incurred a sanction subsequent to completing the individual performance contract. Families described in subdivisions (6) and (7) of subsection (b) of this section who have substantially complied with the individual performance contract in subdivision (5) of subsection (b) of this section not later than thirty days after entering into such contract shall be considered to have made a good-faith effort to comply with the requirements of the program for the purposes of qualifying for a six-month extension.

- (d) The Commissioner of Social Services shall implement policies and procedures necessary for the purposes of this section while in the process of adopting such policies and procedures in regulation form, provided the commissioner prints notice of intention to adopt the regulations in the Connecticut Law Journal within twenty days of implementing such policies and procedures. Final regulations shall be submitted to the legislative regulation review committee no later than November 15, 1997. Policies and procedures implemented pursuant to this subsection shall be valid until the time final regulations are effective.
- Sec. 7. (a) The joint standing committee of the General Assembly having cognizance of matters relating to human services shall conduct a study to determine the circumstances and prospects of families that formerly received benefits under the temporary family assistance program established under section 17b-112 of the general statutes, as amended by this act. Not later than January 1, 2002, said committee shall submit a report of its findings and recommendations to the General Assembly.
- 317 (b) The sum of ____ dollars is appropriated to the joint committee 318 on legislative management, from the General Fund, for the fiscal year 319 ending June 30, 2002, for use by the joint standing committee of the

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- General Assembly having cognizance of matters relating to human services in conducting the study required by subsection (a) of this section.

 Sec. 8. This act shall take effect from its passage, except section 7 shall take effect July 1, 2001, and sections 2 to 6, inclusive, shall take effect October 1, 2001.
 - APP Joint Favorable Subst.